

LONG DA CONSTRUCTION & DEVELOPMENT CORPORATION

Notice of 2026 Annual General Shareholders' Meeting

Time: 10:30 a.m. on Thursday, May 28, 2026

Place: Rm2, 26F No.6 Min Chyuan 2nd Road, Kaohsiung City, Taiwan

Shareholders' meeting will be held by means of: Physical Shareholders' Meeting

Meeting Agenda

- 1、Call the Meeting to order
- 2、Chairperson Remarks
- 3、Reported matters
 - a. The Company's 2025 Business Report
 - b. The Audit Committee's review report on the Company's statements for 2025
 - c. Distribution of employee remunerations and director remunerations in 2025
 - d. Report on distribution of cash dividends for 2025
- 4、Ratifications
 - 2025 Business Report, financial statements and earnings distribution table
- 5、Discussions
 - a.Revising parts of the "Rules for Shareholders Meetings"
 - b.Proposal for issuance of new shares through capitalization of earnings for 2025
- 6、Other Proposals
 - Proposal for lifting the non-compete restrictions on the current directors
- 7、Special Motions
- 8、Meeting Ends